



MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN CHEFS ASSOCIATION “SA CHEFS” NPC

Held on 09 October 2024, 15h00
At The Wanderers Club, 21 North Street, Illovo, Johannesburg

1. Welcome and Opening Remarks

The meeting was called to order by Principal Officer **Munya Duvera**, who welcomed all members present and thanked them for their attendance.

2. Attendance and Quorum

The quorum was confirmed in accordance with the Association's Memorandum of Incorporation. A sufficient number of voting members were present either in person or via proxy to constitute the meeting.

3. Approval of Previous AGM Minutes

The minutes of the previous Annual General Meeting were tabled. No objections or amendments were raised.

Resolved: That the minutes of the previous AGM be adopted as a true reflection of proceedings.

4. President's Address

Outgoing President **Chef James Khoza** delivered his final address, reflecting on his term and achievements during his tenure. He expressed gratitude to the Board, members, and the culinary community for their support. His term officially concluded at this meeting in accordance with the Association's governance provisions.

5. Presentation of the Annual Financial Statements

The summarised **Annual Financial Statements for the periods ending 28 February 2023 and 28 February 2024** were presented.

Members were informed that the full financial statements were available for download via the following link:

<https://sachefs.co.za/wp-content/uploads/2024/09/South-African-ChefsAssociation-NPC-Financial-Statements-2023-1.pdf>

No material queries were raised, and the financials were accepted by the members.

Resolved: That the Annual Financial Statements for 2023 and 2024 be adopted.

6. Director Rotation and Elections

There were **no directors up for election** at this AGM as all current directors are still serving within their term limits. This item was noted and recorded.

7. Special Resolution – Appointment of New President

A special resolution was tabled for the election of a new President, in accordance with the Association's MOI, following the conclusion of Chef James Khoza's term.

Two eligible candidates were nominated:

- **Chef Warren Frantz**
- **Chef Coovashan Pillay**

Votes were cast by eligible members in accordance with voting procedures. The outcome was as follows:

Chef Coovashan Pillay received the majority vote and was duly elected as the President of the South African Chefs Association.

The appointment was met with enthusiastic applause and formal congratulations were extended to Chef Coovashan (Chef Coovashan).

Resolved: That Chef Coovashan Pillay be and is hereby appointed as the new President of the South African Chefs Association, effective immediately.

8. General

No additional matters were raised under general business.

9. Closure

Principal Officer **Munya Duvera** formally closed the meeting, thanking Chef James Khoza for his dedicated leadership and wishing Chef Coovashan success in his new role.

The meeting was adjourned at approximately 19h00.

SIGNED:



Munya Duvera
Presiding AGM Officer
28 September 2024